



# City of Marietta

## Meeting Minutes

### BOARD OF LIGHTS AND WATER

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

**William B. Dunaway, Chairman**  
**James W. King, Vice Chairman**  
**Bruce E. Coyle, Resident Member**  
**Charles L. "Chuck" George, Resident Member**  
**Arthur D. Vaughn, Resident Member**  
**Harlon D. Crimm, Non-Resident Member**  
**Alice Summerour, Non-Resident Member**

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Monday, June 11, 2007

12:00 PM

BLW Admin.-2nd Floor Board Room

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**Presiding:** Jim King

**Present:** Alice Summerour, Harlon D. Crimm, Arthur D. Vaughn,  
Charles L. "Chuck" George and Bruce E. Coyle

**Absent:** William B. Dunaway

**Also Present:**

*Van Pearlberg, Council - Ward 4*

*Philip M. Goldstein, Council - Ward 7*

*Robert Lewis, General Manager*

*Kevin Moore, Board Attorney*

*William Bruton, City Manager*

*Stephanie Guy, Board Clerk*

### CALL TO ORDER AND ROLL CALL:

*Vice Chairman Jim King called the meeting to order at 12:00 p.m.*

### I. MINUTES:

**20070655 Regular Meeting - May 7, 2007**

Review and approval of the May 7, 2007 regular meeting minutes.

**A motion was made by Board member Summerour, seconded by Board member Vaughn, that this matter be Approved. The motion carried by the following vote:**

**Vote: 5 - 0 - 0**

**Approved**

*Harlon Crimm absent at the time of the vote.*

### II. APPOINTMENTS/PRESENTATIONS:

**20070634 Drought Management/ Watering Restrictions**

Tom Jones, Acting Water & Sewer Director, to provide a report on the current status of drought management efforts/ watering restrictions.

**This matter was Presented.**

### III. APPEARANCES:

**IV. BLW OPERATING DEPARTMENTS:****Business Analysis:****20070597 PURPA Update**

Status report regarding PURPA (Public Utilities Regulatory Policies Act of 1978).

*PURPA Hearing scheduled for July 10, 2007 at 5:00 p.m., to be held in the Council Chamber.*

**This matter was Reported.**

**20070599 Annual Subscription for Supplemental Power**

Motion to nominate Marietta Power and Water's supplemental power supply alternative as presented and to execute the authorization agreement for the 2008 Annual Subscription with MEAG (Municipal Electric Authority of Georgia).

**A motion was made by Board member Summerour, seconded by Board member Crimm, that this matter be Approved. The motion carried by the following vote:**

**Vote: 6 - 0 - 0**

**Approved**

**20070600 Capacity Sale**

Update on the status of capacity sale.

**This matter was Reported.**

**Customer Care:****Electrical:****Marketing:****Water & Sewer:****20070601 CY2008 Wastewater Rate Adjustment**

Notice of calendar year 2008 Wastewater Rate Adjustment.

**This matter was Reported.**

**20070602 US 41 16-inch Water Main Replacement Project**

Motion to award a construction contract with low bidder Site Engineering, Inc., in the amount of \$1,466,453.25 for the US 41 16-inch Water Main Replacement Project.

A motion was made by Board member Vaughn, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

**20070603      Expedited Enforcement Compliance Order**

Motion to authorize execution of the Enforcement Compliance Order, relating to unpermitted discharges, with the State of Georgia Department of Natural Resources (DNR), and authorize payment of a settlement in the amount of \$21,500 to the Georgia DNR.

A motion was made by Board member Summerour, seconded by Board member George, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

**V.      CENTRALIZED SUPPORT:**

**Finance:**

**20070653      BLW Finance Reports**

Review of the Finance Reports for May 2007

**This matter was Reported.**

**Management Information Systems:**

**20070604      Technology Update**

MIS Director Rich Tieslau to provide an MIS Technology Update.

**This matter was Reported.**

**VI.      COMMITTEE REPORTS:**

**VII.      CHAIRPERSON'S REPORT:**

**VIII.      BOARD ATTORNEY'S REPORT:**

**IX.      GENERAL MANAGER'S REPORT:**

**20070605      Municipal Electric Authority of Georgia (MEAG) Board Meeting**

Report from the May 17, 2007 Municipal Electric Authority of Georgia (MEAG) Board meeting.

**This matter was Reported.**

**X. OTHER BUSINESS:****XI. EXECUTIVE SESSION (at the Board's discretion):****20070656 Executive Session**

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

**Not Held.**

**ADJOURNMENT:**

*The meeting was adjourned at 1:38 p.m.*

**Approved by City Council:**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**William B. Dunaway, Mayor**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, City Clerk**

**Approved by Board of Lights and Water:**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**William B. Dunaway, Chairman**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, Board Clerk**